

**BROWN COUNTY BOARD OF HEALTH**  
**TUESDAY, March 17, 2015**  
**5:00 PM**

Brown County Health Department  
610 South Broadway Street  
Second Floor Conference Room  
Green Bay, WI 54303

**AGENDA**

1. Call to Order, Welcome, and Introductions
2. Approval / Modification of the Agenda
3. Approval of Minutes of January 13, 2015, January 20, 2015 and March 3, 2015
4. Open Session: Discussion and possible action regarding the Shirley Wind Turbines.
5. Closed Session: Notice is hereby given that the governmental body will adjourn into a closed session for discussion with legal counsel, possible action and the strategy to adopt regarding the Shirley Wind Turbines. Closed session is authorized pursuant to Wis. Stat § 19.85 (1)(g), for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved.
6. Reconvene into Open Session: Discussion and possible action regarding the Shirley Wind Turbines.
7. Odor Complaint Update
8. Correspondence
9. Educational Presentation
10. Director's Report
11. All Other Business Authorized by Law
12. Adjournment / Next Meeting Schedule

**Please RSVP attendance to Patti Smeester at 448-6405 no later than 4:30 PM Friday, March 13, 2014. Thank-you!**

Notice is hereby given that action by this board may be taken on any of the items which are described or listed in this agenda.